

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Thursday, April 20, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT.

1:00 pm

- | | |
|--|-------------------|
| 1. Executive Director's Report | 1:00 pm – 1:06 pm |
| 2. Approve Minutes | 1:06 pm – 1:10 pm |
| 3. FY16 Hospital Budget Guidelines – Potential Vote | 1:10 pm – 1:40 pm |
| a. Mike Davis, Director of Health Systems Finances | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. ACO Budget Guidelines – Potential Vote | 1:40 pm – 1:50 pm |
| a. Board Questions/Comments | |
| b. Public Comment | |
| 5. Old Business | 1:50 pm – 1:55 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 6. New Business | 1:55 pm – 2:00 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 2:00 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>